

## GOVERNMENT CONTRACT REVIEW COMMITTEE

April 15, 2002

The Government Contract Review Committee met on Monday, April 15, 2002, at 8:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson and Marshall Long; Representatives Bob Heleringer and Kathy Stein.

Guests: Mike Denney, Bill May, Steve Casebeer, Betsy Pauley, Armond Russ, Jerry Frantz, Donna Dutton, Buck Hinkle, Porter Dailey, Marta Miranda, Don Speer and Holly Hawkins.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the March 12, 2002, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Addition, Correction, and Deferred List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS  
WERE APPROVED:

MURRAY STATE UNIVERSITY:  
BKD, LLP, 038-02-2.

UNIVERSITY OF KENTUCKY:  
Biagi, Chance, Cummins, London, Titzer Incorporated A021190; Lyle Associates, Architects, A021180; Lyle Associates, Architects, A021170; Deloitte and Touche LLP, K03-101; Grenzebach Glier and Associates, K03-102.

THE FOLLOWING ROUTINE AMENDMENTS  
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:  
Angela Schell, 02-020.

KENTUCKY LOTTERY CORPORATION:  
International Business Machines Corporation, KLC-02-066.

MURRAY STATE UNIVERSITY:  
Waldrop and Associates/Thomas Waldrop MAI, 129-02-1.

NORTHERN KENTUCKY UNIVERSITY:  
General Revenue Corporation, 2001-265-4; Educational Computer Systems Incorporated, 2001-203.

UNIVERSITY OF KENTUCKY:  
Stidham and Associates, PSC, K02-116; Biagi, Chance, Cummins, London, Titzer Incorporated, A001350; HNTB, A001050.

UNIVERSITY OF LOUISVILLE:  
Woodward, Hobson and Fulton, 01-85; Arrasmith Judd Rapp Incorporated, 00-25.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE APPROVED:

AGRICULTURE, DEPARTMENT OF:  
Kentucky High School Athletic Association, C-02061160.

CORRECTIONS, DEPARTMENT OF:

Sutherland, Scott, C-02040407; Koch and Koch Family Dentistry, C-02040659; Koch and Koch Family Dentistry, M-02057986; Lyles, John P., M-02058836; Boyd, James P., M-02061828; Blount, David B., M-02061992; Clark and Associates Physical Rehab, PSC, M-02063317; Bowersox Vision Center, M-02063676; Meyer, Robert, M-02063812; Diamond Drugs Incorporated, M-02064501; Alice Collis and Associates Incorporated, M-02066726; Nash Cleveland and Godfrey Vet Clinic, M-02077585; Allen Jr., Dr. Henry, M-02079215; Schmidt, K. P., DVM, M-02079725; Trigg County Vet Clinic, M-02080308; KFORCE COM, M-02089223; Brewsaugh Dental Lab, M-02090995; Danville Eye Center, M-02093202; Medical Staffing Network, M-02095323.

FAMILIES AND CHILDREN, CABINET FOR:

Barber Banaszynski Associates, M-02022551; Brown, Peter E., M-02060366; Barnes, Nancy, M-02084512.

FINANCE AND ADMINISTRATION CABINET:

On-Line, C-02104642.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Commonwealth Technology Incorporated, C-02061475; Christensen Jr., Wade W., M-02074152; Westerman and Associates Incorporated, M-02074172; Law Engineering and Environmental Services Incorporated, M-02074216; Classickle Incorporated, M-02074251; Hinkle Contracting Corporation, M-02074339; Noveen Consulting, M-02074350; Classickle Incorporated, M-02074811; Luckett and Farley Incorporated, M-02091684; Architectural Group International, M-02091743.

FISH AND WILDLIFE, DEPARTMENT OF:

MacGregor, John, C-02047661.

GOVERNOR, OFFICE OF THE:

Sweet, Paul, C-02094240.

GOVERNOR'S OFFICE OF TECHNOLOGY:

Space Imaging Incorporated, C-02096134.

HEALTH SERVICES, CABINET FOR:

Vaught, Denise, C-02045150; Howell, Bonnie, C-02077146.

KENTUCKY RIVER AUTHORITY:

Wickersham, Mark K., C-02068592.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

T. J. Samson Community Hospital, C-02058174.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

RLB Engineering Incorporated, M-02075193; Cook, Don L., M-02076045.

TRANSPORTATION CABINET:

Robinson SRA, R. J., C-01382068; Beck, Edward L., C-01382091; Mosley, Vance, C-02003363; Pritchett, G. Herbert, C-02056374; Tamplin Jr., Philip J., C-02056737; McDonogh, Paul E., C-02056755; Schoepf, David P., C-02058062; Cox, William R., C-02058787; American Consulting Engineers, C-02066783; American Consulting Engineers, C-02067207; American Engineers Incorporated, C-02068117; H. C. Nutting Company, M-02080606; Fuller Mossbarger Scott and May Engineers, M-02091299.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
AMENDMENTS WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-01194098-XXX.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Tichenor and Associates, C-01278879-XXX.

FAMILIES AND CHILDREN, CABINET FOR:

Home of the Innocents, C-01160332-XXX; Father Maloney Boys Haven, C-01167252-XXX; Methodist Home of Kentucky Incorporated, C-01222234-XXX; Ed Necco and Associates Incorporated, C-01222803-XXX; Home of the Innocents, C-01237287-XXX; Institute for Family Centered Services, C-01291220-XXX.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

James B. Evans and Associates, PSC, C-00339815-XXX; Omni Architects, C-99004571-XXX; Ross Tarrant Architects Incorporated, C-99005839-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-99051551-XXX; Johnson Romanowitz Architects, C-99163303-XXX.

HERITAGE COUNCIL:

John Milner Associates Incorporated, C-02026103-XXX.

INSURANCE, DEPARTMENT OF:

Bratcher, Donald D., M-00093518-XXX; Tillinghast Towers Perrin, M-00130240-XXX; Anthem, M-00311870-XXX; Buckley, William E., M-00094472-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Gallagher, Robert T., M-01083386-XXX.

LIBRARIES AND ARCHIVES, DEPARTMENT FOR:

Wooden and Associates, M-01019172-XXX.

GOVERNOR, OFFICE OF THE:

D. W. Bratcher and Associates, LLC, M-01048493-XXX; Goldberg and Simpson PSC, M-01100681-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:  
Appalachian Regional Healthcare, M-00113830-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:  
Pendleton, Thomas P. Jr., C-01306390-XXX; Drury, Edward Hood, C-01311804-XXX;  
Cook, James Neale, C-01311848-XXX; Combs, Roy, C-01311885-XXX.

NURSING, BOARD OF:  
Zink, John F., C-02010416-XXX.

PHYSICAL THERAPY, BOARD OF:  
Curley, William A., C-01151749-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:  
Lincoln Foundation Incorporated, C-01087386-XXX; Kentucky Hospital Association,  
M-00139996-XXX.

TRANSPORTATION CABINET:  
Quest Engineers Incorporated, C-00065999-XXX; Moreland Altobelli Associates, C-00172987-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-01028716-XXX; Florence and Hutcheson, C-01063751-XXX; Municipal Engineering Company, C-99005335-XXX; Johnson Depp and Quisenberry, C-99005360-XXX; Palmer Engineering Company, C-99005557-XXX; W.M.B. Incorporated, C-99005584-XXX; Skees Engineering Incorporated, C-99005671-XXX; Skees Engineering Incorporated, C-99005745-XXX; Nunnery, Dixon, C-99009503-XXX; Michals, C. Marty, C-99016283-XXX; Knight, Robert R., C-99018152-XXX; Woolpert Consultants, C-99070312-XXX; Worland Jr., Edward, PSC M-00152616-XXX; Borowitz and Goldsmith PLC, M-00152629-XXX, Hazelrigg and Cox, M-00152635-XXX; Perkins Law Group, M-00152637-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
CONTRACTS WERE APPROVED:

INFRASTRUCTURE AUTHORITY:  
Cawood Water District, M-02054339; Black Mountain Utility District, M-02069082;  
Black Mountain Utility District, M-02069086; Morgan County Fiscal Court, M-02079897.

LOCAL GOVERNMENT, DEPARTMENT FOR:  
Knox County Fiscal Court, M-02064450; Lawrence County Fiscal Court, M-02067631;  
Lawrence County Fiscal Court, M-02068086; Green County Fiscal Court, M-02070048; Knott  
County Fiscal Court, M-02076813; Muhlenberg County Fiscal Court, M-02077417; Muhlenberg  
County Fiscal Court, M-02077467; Letcher County Fiscal Court, M-02083091; Carter County  
Fiscal Court, M-02083867; City of Island, M-02088307; City of Fort Mitchell, M-02097636.

MEDICAID SERVICES, DEPARTMENT FOR:  
Cabinet for Families and Children Medicaid, M-02086385.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

City of Evarts, M-02061727; Kentucky State Nature Preserves Commission, M-02054462.

TRANSPORTATION CABINET:

City of Hopkinsville, C-02026463; Carter County Fiscal Court, C-02059490; U.S. Forest Service, M-02026132; Kentucky River Foothills Development Council, M-02070079.

WORKFORCE DEVELOPMENT CABINET:

Kentucky Assistive Technology Loan Corporation, M-02053616.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
AMENDMENTS WERE APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Barren County Board of Education, M-01291571-XXX; Bourbon County Adult Learning Center, M-01291678-XXX; Clay County Board of Education, M-01291969-XXX; Cumberland County Board of Education, M-01292044-XXX; Hardin County Board of Education, M-01292114-XXX; Kentucky Valley Education, M-01294592-XXX; Russell County Board of Education, M-01294686-XXX; Jefferson County Board of Education, M-01313294-XXX.

ATTORNEY GENERAL, OFFICE OF THE:

Hopes Place Incorporated, M-01221046-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Ohio County Board of Education, M-00118261-XXX; Treasurer Dayton Independent Board of Education, M-00118276-XXX; Treasurer Edmonson County Board of Education, M-00121479-XXX; Treasurer Jessamine County Board of Education, M-00121515-XXX; Treasurer Jefferson County Board of Education, M-00121658-XXX; Treasurer Union County Board of Education, M-00121735-XXX; Kentucky Center for the Arts, M-01055926-XXX; Treasurer Anderson County Board of Education, M-01107439-XXX; Treasurer Knox County Board of Education, M-01107879-XXX; Treasurer Bardstown Independent Board of Education, M-01107891-XXX; Treasurer Beechwood Independent Board of Education, M-01107904-XXX; Treasurer Lincoln County Board of Education, M-01107926-XXX; Treasurer Boone County Board of Education, M-01107934-XXX; Treasurer Breckinridge County Board of Education, M-01107980-XXX; Treasurer Martin County Board of Education, M-01108028-XXX; Carter County Board of Education, M-01108140-XXX; Treasurer Casey County Board of Education, M-01108156-XXX; Treasurer Muhlenberg County Board of Education, M-01108263-XXX; Northern Kentucky Cooperative, M-01108298-XXX; Christian County Board of Education, M-01108311-XXX; Treasurer Union County Board of Education, M-01108342-XXX; Treasurer Cloverport Independent Board of Education, M-01108343-XXX; Treasurer Corbin Independent Board of Education, M-01108374-XXX; Treasurer Owensboro Independent Board of Education, M-01108377-XXX; Treasurer Paducah Independent Board of Education, M-01108394-XXX; Treasurer Washington County Board of Education, M-01108415-XXX; Treasurer Hardin County Board of Education, M-01108488-XXX; Treasurer Harlan Independent Board of Education, M-01108508-XXX; Treasurer Whitley County Board of Education, M-

01108530-XXX; Fayette County Treasurer Board of Education, M-01108637-XXX; Treasurer Jefferson County Board of Education, M-01108871-XXX; Treasurer Jenkins Independent Board of Education, M-01108887-XXX; West Kentucky Education Cooperative, M-01110115-XXX; Treasurer Magoffin County Board of Education, M-01122812-XXX; Treasurer Anderson County Board of Education, M-01130093-XXX; Treasurer Berea Independent Board of Education, M-01137836-XXX; Treasurer Simpson County Board of Education, M-01137867-XXX; Treasurer Calloway County Board of Education, M-01137927-XXX; Ashland Independent Board of Education, M-01141335-XXX; Treasurer Trigg County Board of Education, M-01145132-XXX; Treasurer Jefferson County Board of Education, M-01152510-XXX.

FAMILIES AND CHILDREN, CABINET FOR:

Treasurer Rowan County Board of Education, M-00093811-XXX; Treasurer Harrodsburg Independent Board of Education, M-00097463-XXX; Treasurer Lawrence County Board of Education, M-00097907-XXX; Treasurer Calloway County Board of Education, M-00109606-XXX; Northern Kentucky Area Development District, M-01123992-XXX; Bluegrass Area Development District, M-01135748-XXX; Buffalo Trace Area Development District, M-01135768-XXX; Pennyroyal Area Development District, M-01136094-XXX; Louisville Jefferson County Community Action Agency, M-01156874-XXX; Community Action Lexington Fayette, M-01161268-XXX; Office of Inspector General L and R Daycare Licensing, M-01164003-XXX; Administrative Office of the Courts, M-01170680-XXX, Jefferson County Department for Human Services, M-01164185-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Newport, M-00052257-XXX; Morgan County Fiscal Court, M-00266797-XXX; Bell County Fiscal Court, M-00322846-XXX; Bell County Fiscal Court, M-01002042-XXX; Clark County Fiscal Court, M-01129020-XXX; Floyd County Fiscal Court, M-01235265-XXX; Bell County Fiscal Court, M-01278208-XXX; McCreary County Fiscal Court, M-02031139-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky Housing Corporation, M-00098179-XXX; Lake Cumberland Mental Health Mental Retardation Board, M-01134642-XXX; Mountain Comp Care Center, M-01134915-XXX; Pathways Incorporated, M-01134981-XXX; Seven Counties Services, M-01134999-XXX; Lifeskills Industries, M-01135040-XXX; Kentucky River Community Care Incorporated, M-01135074-XXX; Bluegrass Regional Mental Health Mental Retardation Board, M-01135103-XXX; Green River Regional Mental Health Mental Retardation Board, M-01135155-XXX; Four Rivers Behavioral Health, M-01135181-XXX; Northern Kentucky Regional Mental Health Mental Retardation Board, M-01135231-XXX; Communicare Incorporated, M-01135279-XXX; Cumberland River Mental Health Mental Retardation Board Incorporated, M-01135317-XXX; Pennyroyal Mental Health, M-01135832-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-01037283-XXX; PD Miscellaneous Payments, M-01037913-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Oldham County Health Department, M-01050109-XXX; Lexington Fayette County Health Department, M-01119111-XXX; FIVCO District Health Department, M-01120159-XXX; Franklin County Health Department, M-01120311-XXX; Lincoln Trail District Health Department, M-01122324-XXX; Allen County Health Department, M-01126246-XXX; Anderson County Health Department, M-01126290-XXX; Barren River Health Department, M-01126318-XXX; Bourbon County Health Department, M-01126330-XXX; Bracken County Health Department, M-01126345-XXX; Breckinridge County Health Department, M-01126370-XXX; Buffalo Trace District Health Department, M-01126386-XXX; Bullitt County Health Department, M-01126428-XXX; Christian County Health Department, M-01126447-XXX; Clark County Health Department, M-01126455-XXX; Cumberland Valley District Health Department, M-01126466-XXX; Estil County Health Department, M-01126473-XXX; Fleming County Health Department, M-01126546-XXX; FIVCO District Health Department, M-01126557-XXX; Floyd County Health Department, M-01126582-XXX; Garrard County Health Department, M-01126584-XXX; Franklin County Health Department, M-01126599-XXX; Gateway District Health Department, M-01126615-XXX; Greenup County Health Department, M-01126727-XXX; Hopkins County Health Department, M-01126728-XXX; Jessamine County Health Department, M-01126731-XXX; Johnson County Health Department, M-01126735-XXX; Knox County Health Department, M-01126737-XXX; Kentucky River District Health Department, M-01126739-XXX; Lake Cumberland District Health Department, M-01126740-XXX; Laurel County Health Department, M-01126741-XXX; Lewis County Health Department, M-01126742-XXX; Lincoln County Health Department, M-01126743-XXX; Little Sandy District Health Department, M-01126748-XXX; Madison County Health Department, M-01126749-XXX; Magoffin County Health Department, M-01126751-XXX; Marshall County Health Department, M-01126922-XXX; Martin County Health Department, M-01126924-XXX; Mercer County Health Department, M-01126933-XXX; Monroe County Health Department, M-01126937-XXX; Montgomery County Health Department, M-01126939-XXX; Muhlenberg County Health Department, M-01126944-XXX; Purchase District Health Department, M-01126948-XXX; Northern Kentucky District Health Department, M-01126959-XXX; Pennyryle District Health Department, M-01126967-XXX; Pike County Health Department, M-01126972-XXX; Powell County Health Department, M-01126975-XXX; Three Rivers Health District, M-01127011-XXX; Todd County Health Department, M-01127018-XXX; Whitley County Health Department, M-01127029-XXX; Woodford County Health Department, M-01127046-XXX; Boyle County Health Department, M-01130076-XXX; Breathitt County Health Department, M-01130105-XXX.

TRANSPORTATION CABINET:

City of Fort Wright, C-01059708-XXX; Jessamine County Fiscal Court, C-01060728-XXX; City of Midway, C-01060788-XXX; Depot Development Authority, C-01060878-XXX; City of Jenkins, C-01061589-XXX; Bourbon County Fiscal Court, C-01061612-XXX; West Kentucky Corporation, C-01067196-XXX; City of Guthrie, C-01068270-XXX; Danville City Treasurer, C-01068506-XXX; City of Russell, C-99006246-XXX; Heritage Council, M-01089417-XXX; Paducah Airport Corporation, C-01085992-XXX; West Liberty Morgan County Airport, C-01155365-XXX.

THE FOLLOWING ROUTINE CONTRACTS



WERE SELECTED FOR REVIEW:

KENTUCKY LOTTERY CORPORATION:

Multi-Contract for Advertising Production Vendors, KLC-03-100. Steve Casebeer, Bill May, and Mike Denney discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

MOREHEAD STATE UNIVERSITY:

Dr. Edward M. Penson, Penson-Strawbridge, 02-186. Buck Hinkle and Porter Dailey discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer voting NO.

THE FOLLOWING \$10,000 AND UNDER CONTRACT  
WAS SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Mario Sanabria, 02-130. Marta Miranda discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET:

Deters Benzinger Lavelle, C-02092337. Don Speer and Holly Hawkins discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Taliaferro, Mehling, Shirooni, Carran and Keys, C-02093728. Don Speer and Holly Hawkins discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
AMENDMENTS WERE SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET-DIVISION OF ENGINEERING:

Peck Flannery Gream Warr, C-99004258-XXX. Armond Russ discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

ECONOMIC DEVELOPMENT, CABINET FOR:

Stites and Harbison, C-01154621-XXX. Jerry Frantz and Donna Dutton discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Representative Heleringer requested the record to reflect a NO vote on #15, Jeremy Hall, 02-188, with Morehead State University and # 28, Ed Conner, 517-02, with Northern Kentucky University on the Routine \$10,000.00 and Under List.

With no further business before the committee, the meeting adjourned at 8:43 a.m.